AGENDA Ingleside Public Library Board of Trustees April 12, 2023 6:00 p.m.

- I. Call to Order
- II. Declare a Quorum
- III. Approve minutes from last meeting on March 15, 2023
- IV. Librarian's Report:
 - a. SPCALC Scrabble for Literacy will be April 21st in Portland at the community center. Looking for volunteers and need silent auction donations. (**handouts**)
 - **b.** National Library Week ('There is More to the Story") is April 23-29, 2023. We will have a Hot dog lunch from 11-2 at the library meeting room along with give-a-ways. Woman's Club will purchase cake! (**Handout**)
 - **c.** Summer Reading program registration will be in May and the program will begin June 5th thru July 14th. The theme this year is, "All Together Now"

V. New Business:

a. We do not meet in the summer

VI. Other Business:

a. Any suggestions, comments, concerns?

VII. Adjourn